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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Holmes aholmes1@cscinfo.com

Date: May 12, 2014

Order#: 109692/015

Re: HUNTINGBURG PARTNERS, LTD

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Anthony Holmes c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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## LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

Name of Limited Partnership or Limited Liability Limited Partnership  2. 02/25/2000 3 A0000000343    Date of filling/registration in Florida   Florida document number    4. The name of the registered agent and the registered office address as shown on the records of the Florida	1.	HUNTINGBURG F	PARTNER	S, LTD.	
A. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  McGee-CPA, PL Name  5294 Summerlin Commons Way, Suite 1203 Address Fort Myers, FL 33907 City, State and Zip  5. The name and Florida street address of the new registered agent and/or office:  Corporation Service Company Name  1201 Hays Street Florida street address (P.O. Box not acceptable) Tallahassee FL 32301 City, State and Zip  6. Such change(s) is/are effective when filed by the Florida Department of State.  Frank Helmerich, Management LLC, General Partner Funt Lingburg Management LLC, General Partner Funt Lingburg Management LLC, General Partner Frank Helmerich and gree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.  Corporation Service Company  By:	N	ame of Limited Partnership or Limi	ited Liability L	imited Partnership	***************************************
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McGee-CPA, PL  Name  5294 Summerlin Commons Way, Suite 1203  Address  Fort Myers, FL 33907  City, State and Zip  5. The name and Florida street address of the new registered agent and/or office:  Corporation Service Company  Name  1201 Hays Street  Florida street address (P.O. Box not acceptable)  Tallahassee  FL 32301  City, State and Zip  6. Such change(s) is/are effective when filed by the Florida Department of State.  Frank Helmerich, Managerian, hehalf of funtingburg Management Lith its capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.  Corporation Service Company  By:	Date of filir			Florida document i	number
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Sylvia Queppet, Assistant Vice President  Filing Fee: \$35.00	I hereby accept the appropriate and I am familiar with Corporate By: Signature of Register Sylvia Queppet,	frank helmerich, funtingburg Mana ppointment as registered agent and isions of all statutes relative to the phan accept the obligations of my point of the phan accept the obligations of my point of the phan accept the obligations of the phan accept the obligations of the phan accept the obligations of the phan accept the obligation of the phan accept the obligations of the obligations of the phan accept the obligations of the obligations of the obligations of the phan accept the obligations of the	agree to act in proper and con	tnis capacity. 1 juri iplete performance (	artner in the agree to

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